



**THE CARLSBAD CITY COUNCIL
WELCOMES YOUR PARTICIPATION
FEBRUARY 13, 2007 AGENDA**

**CITY COUNCIL
And
MUNICIPAL WATER DISTRICT**

TO SPEAK TO COUNCIL AT TONIGHT'S MEETING:

1. For Public Hearings it is not necessary to fill out a "Speaker Card". For all other items, fill out a "Speaker Card".
 - a. For items listed on the agenda (including Consent Calendar), there is a five (5) minute time limit on individual speakers.
 - b. For items not listed on the agenda (Public Comment), there is a three (3) minute time limit on individual speakers.
2. Before the item is heard, place the card in the clear tray marked Speaker Slips. It is located on the wall adjacent to the Deputy City Clerk.
3. When called by the Mayor, come forward and begin by stating your name and address.

OTHER INFORMATION:

- Citizens may have an item listed on a future agenda by submitting a letter to the City Manager. Unless the Mayor, with the consent of the Council, otherwise directs, such presentations shall be limited to ten (10) minutes.
- It is Council's policy to adjourn meetings no later than 10:00 P.M.
- Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the City Manager's office at (760) 434-2821. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting may contact the City Manager's office by noon on the Monday preceding the meeting to make such arrangements.

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CALL TO ORDER: 6:00 P.M.

ROLL CALL:

PRESENTATIONS:

Proclamation Presentation in Recognition of Surf Photographer LeRoy Grannis.

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING:

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

1. [AB #18,893 – REPORTING OUT TERMS AND CONDITIONS.](#)

Receive report on the terms and conditions of the Robertson Ranch Parkland and Purchase Agreements.

COUNCIL

ACTION:

2. [AB #18,894 – APPROVAL OF AGREEMENT.](#)

Adopting Resolution No. 2007-027, approving the agreement with Brown and Caldwell for the preliminary design of the Agua Hedionda Sewer Lift Station and realignment of reaches 11B through 15 of the Vista Carlsbad Interceptor Sewer System, Project Nos. 3492, 3886 and 3949.

COUNCIL

ACTION:

3. [AB #18,895 – AWARD OF CONTRACT.](#)

Adopting Resolution No. 2007-028, accepting bids and awarding a contract to D. G. Yeager for the construction of the 2007 Concrete Replacement Project No. 6013.

COUNCIL

ACTION:

ORDINANCES FOR ADOPTION:

4. [AB #18,896 – ESTABLISH A NO PARKING ZONE.](#)

Adopting Ordinance No. NS-831, amending Title 10, Chapter 10.40, Section 10.40.128 of the Carlsbad Municipal Code to declare a No Parking Zone on each side of Cassia Road from Poinsettia Lane to its intersection with El Camino Real.

COUNCIL

ACTION:

ORDINANCES FOR ADOPTION (Continued)

5. AB #18,897 – ESTABLISH PRIMA FACIE SPEED LIMIT.

Adopting Ordinance No. NS-832, amending Title 10, Chapter 10.44, Section 10.44.240, to establish a 55 mile per hour prima facie speed limit upon Melrose Drive from Palomar airport Road to the north city limit.

COUNCIL

ACTION:

In conformance with the Brown Act, no Council action can occur on items presented during Public Comment.

PUBLIC COMMENT A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a SPEAKER CARD and place it in the clear tray on the wall adjacent to the Deputy City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports.

When you are called to speak, please come forward and state your name and address.

PUBLIC HEARINGS:

This item was continued from the Council Meetings of December 19, 2006 & January 16, 2007.

6. AB #18,850 – APPEAL OF PLANNING COMMISSION DECISION – ROMERIA, CP 06-01.

To consider denying an appeal and upholding a Planning Commission decision to deny a condominium permit to allow the conversion of a four-unit apartment complex into condominiums on a .32 acre site located at 7565 Romeria Street, CP 06-01.

Resolution No. 2006-369.

COUNCIL

ACTION:

ADJOURNMENT TO THE CARLSBAD MUNICIPAL WATER DISTRICT MEETING

CITY OF CARLSBAD
MUNICIPAL WATER DISTRICT

AGENDA

Special Meeting

February 13, 2007

6:00 P.M.

CALL TO ORDER:

ROLL CALL:

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING:

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

1. [AB#628 – NOTICE OF COMPLETION.](#)

Adopting Resolution No. 1290, accepting the construction of the Encina Basin Water Reclamation Program Phase II Project: SCADA Integration, Project No. 36753 as complete, and directing the Secretary to record a Notice of Completion.

BOARD

ACTION:

2. [AB#629 – NOTICE OF COMPLETION.](#)

Adopting Resolution No.1291, accepting the construction of the Calavera Recycled Water Pump Station for the Encina Basin Water Reclamation Program Phase II Project, Project No. 3889-1B as complete, and directing the Secretary to record a Notice of Completion.

BOARD

ACTION:

ADJOURNMENT TO THE CONTINUATION OF THE CITY COUNCIL MEETING

CONTINUATION OF THE CITY COUNCIL MEETING

DEPARTMENTAL AND CITY MANAGER REPORTS:

7. [AB #18,898 – APPROVE ALLOCATION OF GRANT FUNDS.](#)

To consider approving the allocation of grant funds from the Agricultural Conversion Mitigation Fee Fund based on the recommendations of the Agricultural Conversion Mitigation Fee Committee.

Resolution No. 2007-029.

COUNCIL

ACTION:

8. [AB #18,899 – REVISE CITY INVESTMENT POLICY.](#)

To consider approving the City Investment Policy dated February 6, 2007, that supersedes the Investment Policy dated October 18, 2005.

Resolution No. 2007-030.

COUNCIL

ACTION:

9. [AB #18,900 – PRESENTATION FROM CARLSBAD COMMUNITY FOUNDATION.](#)

To receive a presentation from the Carlsbad Community Foundation regarding the creation of an endowment that will benefit the community.

COUNCIL

ACTION:

PUBLIC COMMENT: Continuation of the Public Comments (if necessary)
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The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Council action can occur on these items.
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COUNCIL REPORTS AND COMMENTS: (*=Appointed by other agency) (Revised 6/28/06)

Sigafoose	Buena Vista Lagoon JPA Carlsbad ConVis City/School Committee F.A.C.T. (Full Access and Coordinated Transportation Committee) LOSSAN Corridor Board of Directors North County Dispatch Joint Powers Authority (alternate) North County Transit District Board of Directors North County Transit District Planning Committee North County Transit District Governance Committee North County Transit District Station Area Use Master Plan Ad Hoc Committee San Diego Consolidated Transportation Services Agency
Packard	Buena Vista Lagoon JPA City/School Committee EFJPA Encina Joint Powers (JAC) Encina Wastewater Authority League of California Cities - SD Division League of California Cities Transportation, Communication & Public Works Committee North County Dispatch Joint Powers Authority
Kulchin	American Coastal Coalition Board of Directors American Shore & Beach Preservation Association, Board of Directors CalCoast Board of Directors Carlsbad ConVis (alternate) Encina Joint Powers (JAC) Encina Wastewater Authority (EWA) North County Transit District (alternate) *San Diego Authority for Freeway Emergencies (SAFE) SANDAG Board of Directors (2 nd alternate) *SANDAG Shoreline Preservation Committee
Hall	Chamber of Commerce Liaison League of California Cities Revenue and Taxation Committee SANDAG Board of Directors SANDAG Public Safety Committee
Lewis	Chamber of Commerce Liaison LAFCO Cities Advisory Committee North County Mayors and Managers SANDAG (1 st alternate) San Diego County Water Authority Board of Directors U.S. Desalination and New Water Supply Coalition

CITY MANAGER COMMENTS:

CITY ATTORNEY COMMENTS:

ANNOUNCEMENTS:

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

ADJOURNMENT.